

Fairhope Airport Authority Agenda
June 19, 2018
4:00 pm in the Delchamps Room
City Hall - 161 North Section Street, Fairhope, AL

1. Approval of the Airport Authority Minutes for the May 15, 2018 regular meeting
2. Nomination and appointment of an Advisory Board for the Fairhope Airport
3. Update on the review of the *Sonny Callahan Airport Minimum Standards*
4. Approval to make application for 2018 AIP FAA /ALDOT – Total \$3,617,020.00
FAA participation (90.0%) = \$3,255,318.00
State participation (5.0%) = \$180,851.00
Airport Authority participation (5.0%) = \$180,851.00
5. Approval of contractor for 2018 AIP grant
6. Approval of a new opportunity in the west side stream mitigation area
7. Record retention and electronic records back-up and recovery
8. Development of the west side *Advantage Site*
9. Hosting by the General Aviation Alliance of a regional Airport managers forum
10. Nomination and selection of Authority officers for 2018-2019
11. Flight Line Manager's Report
 - a. Placement of cameras on the west side fence line and gate keypad - CMS/ Authority
 - b. Improved access to T-hangars (Bridge over culvert) -Authority
 - c. Repair of weather stripping on T-hangar doors - CMS / Authority
 - d. Replace 4 security lights on T-hangars – CMS
 - e. Renewal of FCC radio licenses for the AWOS - Authority
 - f. Sealing / paving taxiways and aprons – Authority
 - g. Securing a Military fuel contract - CMS / Authority
 - h. Repair of damaged fence on County Road 32 - Authority
- 9 Treasurer's Report
 - a. Review of the Authority's financial statements for May
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance"
- 10 Other Business
- 11 Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: July 17, 2018 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)

